



**City of Scottsdale
Green Building Advisory Committee
Regular Meeting**

MARKED AGENDA

**3:00 p.m., Tuesday, May 13, 2008
One Civic Center – Plan Review 1, 2, and 3
7447 E. Indian School Rd., Ste. 125**

1. Call to Order – **3:00 P.M.**

2. Roll Call

Michele Cohen –Chair, Ron Hand - Vice Chair, Daniel Aiello, Joan Baron, Tamara Bennett, Lance Donatello, Kevin Edwards, Lee Feliciano, Jesse Henson, Laurie Jackson, DeeJaye Lockwood, Alisa McMahon, Douglas Patriquin, Julie Stanton, Beverly Westgaard, Clark Worthley

PRESENT: Michele Cohen, Daniel Aiello, Joan Baron, Lance Donatello, Kevin Edwards (arrived 3:39), Lee Feliciano, Laurie Jackson, DeeJaye Lockwood, Alisa McMahon, Douglas Patriquin, Julie Stanton, Beverly Westgaard, Clark Worthley

ABSENT: Ron Hand, Tamara Bennett, Jesse Henson

3. Recognition of Guests
4. Approval of April 15, 2008 GBAC meeting minutes

APPROVED: 12-0; Committee Member Westgaard motioned; 2nd Committee Member Baron; Committee Member Edwards not present

5. Public Comment

Citizens may address the members of GBAC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

6. Discussion of ASHRAE 189 standard for High Performance Green Buildings Harvey Bryan

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| 7. Update on Green Home Remodeling Guidelines | Anthony Floyd |
| 8. Presentation: ICC's Building Green Video (15 minutes) | Anthony Floyd |
| 9. Update on Design Day | Chair Cohen |
| 10. Discussion of EQAB meeting of 4/16/2008 | Chair Cohen |
| 11. Update on Green Building Expo/Public Outreach/Staff Resources | Dennis Enriquez |
| 12. Report and discussion on government legislation related to Renewable Energy and Green Building | A. Floyd, C. Skidmore |
| 13. Presentation, discussion and possible vote on recommendation to EQAB on Green Building Annual Report | Anthony Floyd |
| 14. Discussion and possible vote on recommendations to EQAB regarding ways that the Green Building Advisory Committee and EQAB can provide information and assistance to the Economic Vitality Department to aid in recruiting Sustainable Technology business to Scottsdale. | Chair Cohen |
| 15. Report on Future Education Projects | Jesse Henson |
| 16. Summary of Current Events | Committee Members |
| 17. Committee Member suggestions for green building topics on future agendas | Chair Cohen |
| 18. Updates and Reminders | |
| a. Next GBAC Meeting is scheduled for June 10, 2008 | |
| b. Next EQAB meeting is scheduled for May 21, 2008 | |
| c. Next Green Building Lecture – Green Feng Shui – June 5, 2008 | |
| d. Next Solar Lecture – Adaptation in the Desert – May 15, 2008 | |
| 19. Adjournment - Approximately 5:17 p.m. | |



Persons with a disability may request a reasonable accommodation by contacting Dennis Enriquez at 480-312-2778. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Dennis Enriquez at 480-312-2778.